

VISION

Through our collaborative efforts, Northeast Texas communities will be the healthiest in the State

NET HEALTH

NORTHEAST TEXAS PUBLIC HEALTH DISTRICT

BOARD MEETING AND STRATEGIC PLANNING SESSION AGENDA

Blackstone Building, Genecov Room
315 North Broadway, Tyler, TX 75702
5:00 p.m.
Thursday, August 30, 2018

MISSION

*Prevent Illness,
Promote Health,
and Protect
Our Community*

Please call 903-535-0053 if you need assistance with interpretation or translation for this NET Health meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la NET Health por favor llame al 903-535-0053.

The Northeast Texas Public Health District wants to ensure that District Board meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend a District Board meeting, please contact Patty Roberts, Administrative Assistant, at 903-535-0053 in advance so accommodations can be made.

Time Allotment / Presentation

1. District Board meeting called to order by Cindy Grace, Board Chair.
2. Invocation/Pledge of Allegiance.

Action/Consent Items

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| 5 minutes | 3. Consider approval of minutes of the June 28, 2018 regular meeting. |
| 5 minutes | 4. Consider approval of June 2018 monthly financial reports, by Lawanda Owens, Chief Financial Officer. |
| 5 minutes | 5. Consider approval of July 2018 monthly financial reports, by Lawanda Owens, Chief Financial Officer. |
| 5 minutes | 6. These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Board member asks for separate consideration of an item. <ol style="list-style-type: none">a) Consider approval of proposal for external audit services for Fiscal Year 2018 ending September 30, 2018, by Lawanda Owens, Chief Financial Officer.b) Consider approval of reappointment of Jeffrey Levin, M.D. as Smith County Health Authority, by George Roberts, Chief Executive Officer.c) Consider approval of reappointment of Northeast Texas Public Health District board members whose terms expire September 30, 2018.d) Consider approval of appointment of new Northeast Texas Public Health District board members. |

Strategic Planning Session

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| 3 hours | 7. Discussion of Strategic Plan for the Northeast Texas Public Health District. No vote or action will be taken. |
| | 8. Next Board Meeting will be Thursday, September 27, 2018. |

Adjournment

Cindy Grace, Board Chair
Northeast Texas Public Health District Board